

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS MARCH 24, 2014

The Rush County Board of Commissioners met in regular session, Monday, March 24, 2014 with Commissioners Bruce Levi, Ken Masters and Mary Ann Beard, Auditor and Leigh Morning, County Attorney in attendance. Commissioner Mark Bacon was absent.

Commissioner Bruce Levi called the meeting to order. Minutes of the March 10th meeting were approved on a motion by Ken Masters with Bruce Levi seconding the motion.

LAWN MOWING

Commissioner Levi stated that he had quotes from five people for lawn moving service for the Courthouse. Ken Masters moved to take the quotes under advisement. Bruce Levi seconded the motion carried.

ANDERSON TWP VOLUNTEER FIRE DEPT

A letter of reinstatement for the contract with Anderson Township Volunteer Fire Department/Milroy Ambulance service was signed on a motion from Ken Masters and a second from Bruce Levi. Dual dispatch with RMH will continue at this time.

ECDC

John McCane, ECDC director announced that the ground breaking for the new industrial park will take place today at 11:00a.m. today. Mr. McCane offered help with the new Redevelopment Commission.

APC

APC director, Kevin Tolloty asked to schedule a public hearing for a rezone and a chicken ordinance. Ken Masters moved to set the meeting for April 21st at 9:30 a.m. Bruce Levi seconded the motion. The Commissioners thanked Mr. Tolloty for his service since his last day is Friday.

COURTHOUSE SECURITY

EMA director, Chuck Kemker and Superior Court Judge Hill addressed the security assessment. A master plan must be created starting with a Continuity of Operations Plan. A courthouse security officer which could be 2 or 3 part time special deputies need to be incorporated into the plan as well as, teleconferencing for inmates.

CLERK

Clerk Debbie Richardson was asked to meet with Tom Jones from the Courts Commission on Public Records to examine the records being stored in the attic. Mr. Richardson said she would schedule that after the primary election.

Mrs. Richardson asked for use of the Courthouse for a family wedding shower on May 18th. Permission was granted.

HEALTH & BENEFIT'S FAIR

Auditor, Mary Ann Beard explained that the employee health fair of April 24th has been expanded to include a benefit's fair. The event will take place from 7:00a.m.-Noon in the assembly room and the hallway.

JUVENILE DETENTION CONTRACT

Probation Office Mark Fields presented a contract from Youth Opportunity Center in Delaware County for the incarceration of our juvenile offenders. The contract is for ninety days at \$115 per day with an extension at the same price per day and free transportation of our juveniles. Ken Masters moved to sign the contract. Bruce Levi seconded the motion.

CAPITAL IMPROVEMENT PLAN

Ken Masters moved to adopt the following Capital Improvement Plan of Edit Funds. Commissioner Levi seconded the motion. Motion carried.

REDEVELOPMENT COMMISSION

Applications for the new redevelopment commission were review. Ken Masters called for a motion to table and schedule a meeting for another date to address the applications. Bruce Levi seconded the motion. Motion carried

SHERIFF

Sheriff Jeff Sherwood reported 30 inmates in the county jail. Sherwood stated that Deputy Randy Meek's car is being repaired after his accident.

HIGHWAY

Highway Superintendent Jerry Sitton submitted a contract from INDOT in the amount of \$120,255 for reimbursement of roads damaged during US 52 project. Ken Masters moved to sign the agreement. Bruce Levi seconded the motion.

Sitton reported \$5,700 in additional labor due to this year's winter conditions. His overall budget was \$90,000 over with the majority used for fuel and the department sustained one damaged truck at \$1,500.

EMS REPORTS

EMS reports from Rush Memorial Hospital for January and February were received. The county attorney gave a reminder that all EMS contracts require a quarterly financial report be submitted to the County Council.

Ken Masters moved to sign claims. Bruce Levi seconded the motion. Motion carried.

Payroll was approved on a motion by Ken Masters. Bruce Levi seconded the motion. Motion carried.

Motion to adjourn was offered by Ken Masters. Bruce Levi seconded the motion. Motion carried.

/s/ Bruce Levi

Bruce Levi, Chairman

/s/ Mark Bacon

Mark Bacon

/s/ Ken Masters

Ken Masters

ATTEST:

/s/ Mary Ann Beard

Mary Ann Beard, Auditor